Hudson Valley Community College

80 Vandenburgh Avenue, Troy, New York 12180

ALSO PRESENT

Dr. Roger A. Ramsammy, President
William Reuter, Vice President for Administration
    and Finance
George J. Raneri, Secretary to the Board
Suzanne Kalkbrenner, Assistant Secretary

R. Bennett	M. Geehan	C. Robinson
C. Bosco	P. Hill	G. Sausville
L. Coplin	D. Kennedy	J. Slavin
A. Courter	R. LaGatta	A. Thomas
J. DiLorenzo	W. Miller	F. Vega
S. Ely	M. Palmara	B. Vlieg
K. Ferrer-Muñiz	K. Paquette	R. Whitaker

Upon a motion by Mr. Fagan, seconded by Dr. Kapp, the following resolution was adopted unanimously.

Resolved, that the request for approval of the policy entitled, "Policy on Generating Microcredentials," as recommended by the Academic Senate and the President, be, and hereby is, approved. The policy shall read as follows:

POLICY ON GENERATING MICRO -CREDENTIALS F ROM HUDSON VALLEY COMMUNITY COL   LEGE

Context:
With the rapid growth of technological change, employers struggle to hire qualified college graduates. The need for ongoing education and skilled competencies has become critical. As a leader of job based education in the Capital Region, it is essential that Hudson Valley CcT,n Vuds.ponh th2 (,y)3[(cT,n V)2 ey C6(, e)4 (m)-12 ede (i)-2 (de)4 (po-2

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1. Earn a grade of "C" or higher in all required courses.
2. Complete all prescribed minimum credit requirements.
3. Complete a minimum of 50 percent of the required course credit in residence at Hudson Valley Community College.
4. Submit completed micro-credential completion application to Registrar's Office.

The student is ultimately responsible for ensuring that all micro-credential requirements have been fulfilled. A student may complete the micro-credential requirements at the end of the fall, spring or summer semesters. Hudson Valley Community College awards micro-credentials following the close of each of these terms. In order to be considered for micro-credential completion, applications must be submitted by the deadlines noted below. If any of the deadlines noted below fall on a weekend, the deadline will be the last business day prior to the noted deadline.

> Fall: October 15
> Spring: March 31
> Summer: June 15

Micro-credential Completion Applications for all semesters can be accessed here.

If a student does not file an application, the student's academic record will not be reviewed for micro-credential completion. Upon review, a student who has not met all micro-credential requirements will be notified of the deficiency and may reapply for a subsequent micro-credential completion period.

A student will not receive a micro-credential or be able to request a transcript until all outstanding obligations have been satisfied.

Statute of Limitation on Micro-credential Completion
No course may be applied to a micro-credential that was completed more than five years prior to the term in which a student submits a Micro-credential Completion Application. The academic department responsible for the micro-credential may be more restrictive with time requirements as outlined in the micro-credential requirements.

Upon a motion by Dr. Jennings, seconded by Ms. Breselor, the following resolution was adopted unanimously.

CURRICULUM
CHANGES

Resolved, that the following curriculum changes, as recommended by the Academic Senate and the President, be, and hereby are, approved:

1. Change in Program Title, Program Entrance Requirements, and Change in Degree Requirements:

A. Business Administration A.S. Degree: Honors Track. Fall 2019

Title Change:
The reason for the title change is consistency in the department. The department used to be listed as Business – Business Administration, etc. This is the only department left with the dash. The title would also be consistent with other institutions.

Program Entrance Requirements:
Consistent with other Honor Tracks at the college, the department will no longer require the SAT.

Change in Degree Requirements:
- x Remove CISS 101, Business Computing Application and Analytics Development and replace with CMPT 115, Introduction of Business Analytics with Microsoft Excel as an option for the Computing and Information Sciences Elective Core.
- x General Education electives would no longer be restricted to specific courses, giving students greater flexibility in terms of the classes they choose. Elective choices would still satisfy SUNY General Education requirements.
- x Change in course selection in Honors Track to provide students greater flexibility in course selection relevant to career and transfer goals in accordance with the college's current substitution policy. SUNY General Education requirements will still be met.

2. Change in Degree Requirements

A. *Computer Aided Drafting Certificate. Fall 2019*

Change in credit and contact hours:
Due to decrease in the course credit hours for MFTS 100, 3 credits to 2 credits, the total program credit hours for Computer Aided Drafting Certificate would change from 45 credits to 44 credits. Therefore, changing the course requirements from MFTS 100 to CADD 125, 3-0-3, maintains the program total course credits at 45.

B. *Advanced Manufacturing Technology A.O.S. Degree. Fall 2019*
Changing credit and contact hours for several courses and removing an old course and replacing it with a new course. These changes will enhance student preparation for the work place as well as better enhance the learning/behavioral objective for the courses and the program making the students more valuable to the industry.

Change in Credit and Contact Hours:
- x MFTS 100, Print Reading for Manufacturing, 1-2-2
- x MFTS 115, Introduction to C4 (di)-2 (t)-2 (hour)3 (s)-1 (8put)-2 (e)4 (r)oT(i)-2 (c)-6 (ng)10 n tbe

Upon a motion by Dr. Kapp, seconded by Mr. Zweig, an executive session was called at 6:20 p.m. for the purposes of discussing personnel and collective bargaining matters.

EXECUTIVE
SESSION

Upon a motion by Mr. Zweig, seconded by Dr. Kapp, the executive session was ended at 7:01 p.m. and Chairman Kelleher opened the meeting.

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the Board voted unanimously to accept the agenda as amended to include a request for appointment

AMENDED AGENDA